

**Pine Eagle Health Planning Committee
Annual Committee Meeting
Agenda for Monday, June 24, 2019**

Call to Order

Approval of minutes: May 28, 2019 meeting minutes

Changes to the agenda

Correspondence and Public Input

Ambulance Report – Terry

**Medical Administrator’s Yearly Evaluation Report - Dr. Defreez
Board Chairperson’s Yearly Evaluation Report - Loren**

Clinic

Administrator Report - Terra

Committees:

Finance: March Clinic Financial Statement (Terra)
April Financial Statement (Terra)

Personnel: Evaluation Results (Terra and Bill)

Old Business

Election Results (Shirley)

Appendix 4: Revised Policy Review Schedule (Terra to hand out)

Policy Review: Report from Board members on policies needing revision (all)

Use of Skype or conference phone to attend meetings (Shirley)

Procedures for Overdue Accounts (Terra)

Contracts for Susan and the new dentist’s use of facilities

New Business

Amend Bi-Law requirements for a quorum

Election of Officers

Board Member Comments

Topics for next meeting agenda

Assignments

Executive Session

Contract Negotiations

Adjourn